

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 23, 2009
Secretary of State**

DOCUMENT# N06000005097

Entity Name: ANTIGUA AT COUNTRY CLUB OF MIAMI CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

17460 N.W. 67TH COURT
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

17460 N.W. 67TH COURT
MIAMI, FL 33015

New Mailing Address:

FEI Number: 56-2584353 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF, P.A.
% CARLOS F. MARTIN, ESQ.
121 ALHAMBRA PLAZA, 10TH FLOOR
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BORGES, DIEGO
Address: 6725 NW 174 TER 12-L
City-St-Zip: MIAMI, FL 33015

Title: VPSD () Delete
Name: FRANKLIN, ANNEDRA
Address: 17485 NW 67 CT. 21-D
City-St-Zip: MIAMI, FL 33015

Title: TD () Delete
Name: AGVIAR, ALEX
Address: 12500 NW 67 PL 4M
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TD (X) Change () Addition
Name: DOTY, GERRY
Address: 17515 NW67TH COURT, UNIT C
City-St-Zip: MIAMI, FL 33015

Title: S (X) Change () Addition
Name: ESPINOZA, GADIEL
Address: 17455 NW 67TH COURT UNIT A
City-St-Zip: MIAMI, FL 33015

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GERRY DOTY

_____ Electronic Signature of Signing Officer or Director

TREA

04/23/2009

_____ Date